City of Corunna Regular Council Meeting Tuesday, July 5, 2005

Present: Corey, Johnson, Mehigh, Runyan, Sanderson, Spring, Wagner.

Absent: None.

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Wagner seconded to approve the previous regular meeting minutes dated June 20, 2005 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Spring.

No: None. Abstain: Mehigh.

Motion CARRIED

MINUTES OF THE PREVIOUS SPECIAL MEETING: Wagner moved, Johnson seconded to

approve the previous special meeting minutes dated June 22, 2005 as presented.

Roll call vote:

Yes: Sanderson, Johnson, Spring, Wagner. Johnson.

No: None. Abstain: Mehigh.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Wagner seconded to approve the agenda as presented

with the deletion of the Proclamation Presentation.

Roll call vote:

Yes: Spring, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Johnson moved, Wagner seconded to

approve the vendor disbursements dated June 17, 2005 and June 30, 2005 as presented.

Roll call vote:

Yes: Runyan, Wagner, Spring, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER DISCHARGE OF KEVIN BROWN FROM THE CORUNNA FOURTH OF JULY

<u>COMMISSION</u>: Johnson moved, Wagner seconded to accept the removal of Kevin Brown from the Corunna Fourth of July Commission effective immediately.

Roll call vote:

Yes: Mehigh, Spring, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

lining bid to Insituform Technologies in the amount of \$824,106.80.
Roll call vote:
Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Spring.
No: None.

Motion CARRIED

ADJOURN: Mehigh moved, Sanderson seconded to adjourn.
Roll call vote:
Yes: Wagner, Johnson, Sanderson, Runyan, Spring, Mehigh.
No: None.

Motion CARRIED Time was 7:42 p.m.

STEVE COREY, MAYOR

LINDA LECUREUX, DEPUTY CITY CLERK

AWARD SEWER LINING BID: Johnson moved, Spring seconded to award the 2005 sewer